



# City of Malibu

## MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, City Manager, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: March 23, 2004

Re: Actions from March 22, 2004 Regular City Council meeting

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At the regular City Council meeting on Monday, March 23, 2004, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Presented a proclamation declaring April as "Healthy Parks Month" to the Parks and Recreation Commission
- 2) Read a proclamation declaring March 29 through April 3, 2004 as "Safe Communities Week"
- 3) Conducted second reading and adopted Ordinance No. 262 an ordinance of the City of Malibu amending Title 8 Health and Safety, Chapter 8.32 Solid Waste and Recyclable Material of the Malibu Municipal Code pertaining to the removal of unlawfully placed solid waste containers (City Clerk / Public Works)
- 4) Allowed and approved warrant demand numbers 24332 through 24450 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 305 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$417,427.70. ADP payroll voucher numbers 8705468 – 8705490 were issued in the amount of \$108,671.76. (Administrative Services / City Clerk)
- 5) Approved City Council meeting minutes for the January 26, 2004 Regular City Council meeting (City Clerk)
- 6) Approved City Council meeting minutes for the February 9, 2004 Regular City Council meeting (City Clerk)

- 7) Approved City Council meeting minutes for the January 24, 2004 Special City Council meeting (City Clerk)
- 8) Approved City Council meeting minutes for the January 28, 2004 Quarterly City Council meeting (City Clerk)
- 9) Approved City Council meeting minutes for the February 7, 2004 Special City Council meeting (City Clerk)
- 10) Authorized the City Manager to execute indemnification agreements with each volunteer member of the Campaign Watch Committee (City Manager / City Clerk)
- 11) 1) Adopted Resolution No. 04-11 adopting Negative Declaration No. 02-001 for an amendment to Title 17 (Zoning) of the Malibu Municipal Code, to clarify the procedures and requirements for the processing of development permits, to amend the findings for Site Plan Review, and to refine definitions and regulations related to protection of primary view; 2) introduced on first reading Ordinance No. 261, as amended, approving Zoning Text Amendment No. 02-001 regarding an amendment to Title 17 (Zoning) of the Malibu Municipal Code, Chapter 17.62 (Development Permits), Chapter 17.02 (Definitions), Chapter 17.40 (Property Development and Design Standards), Chapter 17.72 (Variances and Modifications) and other sections as applicable; and 3) directed staff to schedule second reading and adoption of Ordinance No. 261 on April 12, 2004. (Planning / City Clerk)
- 12) Opened the public hearing, took public testimony, gave direction to staff and continued discussion of the City of Malibu Draft Local Coastal Program to the Regular City Council meeting of April 12, 2004 for final discussion and action (Planning)

